

Fred Sullivan
Chairman

Janine L. Burke
Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority
125 Arthur W. Devine Boulevard
Warwick, RI 02886
Voice: (401) 739-4949 Fax: (401) 739-1414
T.D.D. (401) 739-9150

Board Meeting Agenda

Thursday, August 12, 2010, 6:00 p.m.
Warwick Sewer Authority Conference Room
125 Arthur W. Devine Boulevard
Warwick, RI 02886

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Approval of minutes from the regular meeting held July 29, 2010.
ACTION:
- 3. March 30, 2010 Pawtuxet River Flooding**
 - a. Operations & Maintenance Report
 - b. Collections System Report
 - c. Financial Report of Flood Expenses
- 4. Operations and Maintenance Division**
 - a. AECOM Contract: Energy Efficiency Projects
ACTION:
- 5. Construction Division**
 - a. Sewer Project Update Report
 - i. Governor Francis Farms II: Pump Station Change Order, D'Ambra Construction Co., Inc.: \$40,000.00
ACTION: Held from July 15, 2010.
 - ii. Bayside IV/Longmeadow
 - iii. Kirby Avenue sewer extension

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6. Billing Services Division

- a. Sewer Usage Rate
 - i. Review of consultant's revised usage rate study
 - ii. Preparation for appearance before the City CouncilACTION:
- b. Appeal of Regulation No. 53 On-Site Grant Funds
 - i. Mr. and Mrs. Mark Howgate, 59 Heights Avenue (Plat 335 Lot 7)ACTION: Tabled from July 29, 2010.

7. Administrative Items

- a. Review of FY 2011 Project Priority List and Funding Options
ACTION: Discussion item.
- b. Director's Report
 - i. FY 2011 Budget
 - ii. Financial Report
 - iii. Administrative ScheduleACTION:
- c. Chairman's Report

8. Miscellaneous Items

- a. Marcy McGiveney, 62 Williams Street, to appear before the Board to discuss problems she has had with her grinder pump and the cost of her low pressure sewer service.
ACTION:

9. Consent Agenda – Correspondence

- a. CRMC Notice to Proceed on Kristen Court pump station (7-26-10)
- b. WSA MSCP June 2010 Quarterly Report to CRMC (7-27-10)
- c. WSA to Council members Travis and Donovan regarding connection rates in Capron Farms project area (7-28-10)
- d. WSA supplemental notice of August 2010 meetings (7-30-10)
- e. WSA to John and Suzanne Richmond regarding Cowesett Road sewer extension (7-30-10)
- f. James J. Geremia & Assoc., Inc. regarding Amendment to Facilities Plan for Warwick Neck (7-30-10)
- g. WSA financial report to the City Council (8-2-10)
- h. PCR-134-10 Resolution of the City Council regarding WSA (8-3-10)
ACTION:

10. Drainlayer Consent Agenda – 2010 Renewal

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- a. Edward A. Aiello, 23 Ninigret Street, Warwick (7-27-10)
ACTION:

11. New Business

12. Old Business

- a. Buttonwoods Fire District
- b. WSA Deferment Policy
- c. Mandatory Sewer Connection Program
- d. Sewer Tie-In Loan Fund
- e. Facilities Plan Update
- f. Abatement of Pretreatment Charges
- g. Safety Valve Insurance Revenue Sharing Proposal
- h. Amendments to By-Laws

13. PUBLIC COMMENT PERIOD

Comments only may be addressed to the WSA Board who will take them under advisement.

14. Adjournment

Date Submitted: August 6, 2010